

# Capital Projects Advisory Review Board

## AGENDA

September 10, 2009

304 15<sup>th</sup> Avenue Southwest, John A. Cherberg Building  
Conference Rooms B and C, Olympia, Washington

Daniel Absher	General Contractors	John Lynch	General Administration
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Norman Strong	Architects	Rodney Eng	Cities
Damon Smith	Engineers	Gary Rowe	Counties
Rocky Sharp	Specialty Contractors	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor	Dan Vaught	School Districts
Mark Riker	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE	Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 5/14/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
Report from Project Review Committee	Information	9:20 a.m.	Phil Lovell, PRC Chair
Membership for CPARB and PRC	Information	9:30 a.m.	Nancy Deakins
King County Director's Association Presentation re: Job Order Contracting	Information	9:40 a.m.	Jim Borrow, KCDA Director
Job Order Contracting Data Collection	Info/Action	10:15 a.m.	Nancy Deakins
Break	Refreshment	10:30 a.m.	All
Report on Budget	Information	10:45 a.m.	Nancy Deakins
Task Force Status Reports	Action	11:05 a.m.	Bob Maruska
<ul style="list-style-type: none"> <li>UW Husky Stadium Method Eval. Report</li> <li>Developing Guidelines for DBOM and PRC</li> <li>Integrated Project Delivery/Best Value</li> </ul>			Nancy Deakins Olivia Yang Norman Strong/John Lynch
Lunch Break (On your own)	Refreshment	11:50 a.m.	All
Legislation Effective July 26 <sup>th</sup>	Information	1:00 p.m.	Nancy Deakins
Bidder Responsibility & Eligibility	Action	1:15 p.m.	Ed Kommers
CPARB Priorities for Legislative Actions and 2010 Work Plan	Action	1:35 p.m.	Bob Maruska
Set Next Meeting Agenda	Action	2:55 p.m.	Bob Maruska
Adjourn	Action	3:00 p.m.	Bob Maruska

\* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs. November 12, 2009 (Conference Rooms A, B and C), Thurs. December 10, 2009 (Conference Rooms B and C) both dates Cherberg Building.

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941.